

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
(including Diking Improvement District #4)

**APRIL 18, 2011**

10:00 a.m. Regular Meeting Board of County Commissioners

1:15 p.m. Island County Board of Health

**April 20, 2011**

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA  
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

**MEETING AGENDA – APRIL 18, 2011**

**10:00 a.m. Convene Regular Meeting** Pledge of Allegiance

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

**10:00 a.m. Public Input or Comments.**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

**Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) minutes from previous meeting(s)

**Budget**

- 3) Schedule Public Hearing: [Resolution C-47-11](#) Amending the 2011 Island County Budget. Date & Time: May 2, 2011 at 10:15 a.m.

**Human Resources**

- 4) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

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Prosecuting Attorney

- 5) [SECTOR Service Level Agreement](#) with Washington State Patrol. The Agreement will allow the Prosecuting Attorney's office to electronically file misdemeanor Criminal Citations and Notices of Infraction in District Court. The software and support of the application are provided at no cost to the County.

Public Works

County Roads

- 6) [Amendment No 1](#) – Maintenance Agreement – Friends of Freeland; Freeland Beautification Agreement; inclusion of pedestrian boardwalk within County right-of-way (RM-PW-10-340) (PW-1020-064)
- 7) [Supplemental Agreement No. 7](#) – Herman Traffic Engineering; Completion Date revised to May 31, 2011; Maximum Amount Payable \$558,200.00 (RM-PW-11-0088) (PW-1120-028)

Sheriff

- 8) [Memorandum of Understanding](#) with Washington State Traffic Safety Commission for Drug Recognition Expert Services from June 30, 2011 until June 30, 2013. Agreement is for overtime cost only to be paid when the service is utilized (RM-SHER-11-0103)
- 9) [Contract](#) with Washington Association of Sheriffs & Police Chiefs for a 2-year period from 1/1/2011 to 12/31/2012 for reimbursement for funds used for overtime, equipment, training and expenses that relate only to methamphetamine cases. Amount: \$18,525.00 (RM-SHER-11-0102)
- 10) [Equitable Sharing Report for 2010](#) reports the Drug funds held in this account for year ending 2010

Superior/Juvenile Courts

- 11) [Interagency Agreement](#) between WA Administrator of the Courts and Juvenile Court, BECCA. Due to Governor's Supplemental budget reduction BECCA funding was reduced for FY 2011. Contract No. IAA10170, Amendment #3; Amount: (-\$2936.00) (RM-JUV-11-0080)
- 12) [Interagency Agreement](#) between WA Administrator of the Courts and Juvenile Court, CASA. Due to Governor's Supplemental budget reduction CASA funding was reduced for FY 2011. Contract No. IAA10130, Amendment #1; Amount: (-\$2742.00) (RM-JUV-09-0321)

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

Consider appointments and/or re-appointments to various boards and committees

- 13) [Recommendation](#) of Appointments to Board of Equalization, Positions 2 and 4

Commissioners

- 14) [Resolution C-48-11](#) Proclaiming May 2011 Older Americans Month

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

- 15) [10:20 a.m. Public Hearing](#): Ordinance C-36-11 [PLG-002-11] Amendment to the Island County Code, Amending Chapters 16.19 and 11.02, to Clarify the Appeal Process for Clearing and Grading Permits

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- 16) [10:20 a.m. Public Hearing](#): Ordinance C-37-11 [PLG-008-11] Amendment to the Island County Code, Amending Section 16.08.060, to Eliminate a Conflicting Duty between the Planning Commission and Hearing Examiner

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]*

**1:15 p.m. Island County Board of Health**

(BOH Agenda follows this BOCC Agenda)

<b>CHAIR'S AGENDA – APRIL 18, 2011</b>
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The following item are added to the Board of County Commissioners Agenda:

**Regular Agenda**

Planning & Community Development

17. [Re-Schedule Public Hearing](#): Ordinance C-42-11 (PLG-014-11) In the Matter of Adopting an Interim Official Control that Regulates the Use of Property Within the Freeland Non-Municipal Urban Growth Area. Date & Time: May 2, 2011 at 10:20 a.m.
18. [Re-Schedule Public Hearing](#): Ordinance C-39-11 (PLG-001-11) In The Matter of Amending ICC Chapters 15.02, 16.13 & 16.19 Pertaining to Appeals of Charges re: Storm & Surface Water Utility, Marshall Drainage Basin & Clean Water Utility to the Island County Hearing Examiner. Date & Time: May 2, 2011 at 10:30 a.m.

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**April 20, 2011 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey`

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
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**Island County Board of Health**  
**Regular Session**  
**April 18, 2011 1:15 p.m.**

**Commissioner's Hearing Room (B-102) in the Court House Annex**  
**(1 NE 6<sup>th</sup> Street)**

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**1:15 pm - Call to Order:** Welcome to this regularly scheduled Board of Health meeting.

**Additions or Changes to the Agenda**

**Approval of the Minutes of March 21, 2011 Regular Session**

Attachment

**Public Input or Comments:** The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

**Presentation: Medical Staff Presentation**

Dr. Douglas Langrock

**Contracts:**

1. Department of Health – Consolidated Contract 2007-2011

Contract No. C14949, Amendment No. 30

Contract Amount: \$ 3,866,125

Amendment Amount: \$ 10,055

Attachment

2. Department of Ecology – CPG/Solid Waste Program

Contract No. G1000416, Amendment No. 3

Contract Amount: \$ 113,928

Amendment Amount: \$ 18,988

Attachment

3. NACCHO – ACHIEVE

Contract No. 2009-110506, Amendment No. 1

Contract Amount: \$ 25,000

Amendment Amount: \$ -0-

Attachment

**Legislative Update**

Keith Higman

**Report from the Health Department**

Keith Higman

**Adjourn:** The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on May 16, 2011.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575